



MINUTES
Waiver Structure Work Group Meeting
Tuesday, April 5, 2022 from 10:00AM - 12:00PM
Held via: Zoom Webinar

Attendance: Jessica Gorton BDS Facilitator; Deborah DeScenza; Jen Cordaro; Krista Gilbert; Lenore Sciuto; Michelle Donovan; Pamela Dushan; Renee Fisher; Sarah Menard; Tim Leach; Maureen DiTomaso BDS; Drew Smith A&M; Alecia Ortiz A&M; Denise Gracia (CART)

Note: Members of the public who joined as attendees in listen-only mode are not included in this list.

Please reference the corresponding slide presentation for the detailed agenda, including topics and themes covered in the meeting and corresponding takeaways and applicable action items.

Major Topics and Themes	Key Discussion Areas
Housekeeping	<ul style="list-style-type: none">• BDS shared the following reminders:<ul style="list-style-type: none">○ Reminder - Viewers who are not on the work group can use the chat feature to ask questions during this meeting○ Reminder - This group has not yet crafted a final recommendation. No service definitions are final and no services are certainly identified for a specific waiver.○ Depending on how much content we cover today, we may need to adjust our meeting cadence.
Residential Services Drafting	<ul style="list-style-type: none">• Group discussed draft Service Definition of Community Residence - DD Waiver Service / Consideration: Community Living - Group Home• Group discussed draft Service Definition of Shared Living - Standard IFS Waiver / Alternative Service Titles - Enhanced Family Care, Shared Family Living• Group discussed draft Service Definition of Live in Companion
Next Steps	<ul style="list-style-type: none">• <i>Please refer to the corresponding work group PPT for details on assignments (if any) and next steps.</i>